



C.L. "BUTCH" OTTER
GOVERNOR

Idaho STEM Action Center Monthly Meeting

December 16, 2015
12:00 p.m. – 4:00 p.m.

State Capitol, Room WW17

12:00 – 12:05 p.m.	Welcome and Introductions
12:05 – 12:10 p.m.	Approval of Minutes from Sept 24 and Oct 16
12:10 – 12:50 p.m.	Review of Final Documents Regarding KBOI Public Awareness Campaign
12:50 – 1:05 p.m.	Website, Facebook Page and Logo Discussion
1:05 – 1:30 p.m.	Review of Research Related to Utah -Research Paper by Angela
1:30 – 1:45 p.m.	Potential Legislation related to the Center
1:45 – 2:00 p.m.	Break
2:00 – 2:25 p.m.	The Future of PK12 Grants using a Choice Model
2:25 – 3:35p.m.	Summary and Discussion of STEM Center Focus Areas -FY1516 (this year) with possible adjustments -FY1617 (next year, review budget request)
3:35 – 3:45 p.m.	Public Comment
3:45 – 4:00 p.m.	Future Meeting Schedule and Wrap Up
4:00 p.m.	Adjourn

**The Idaho STEM Action Center Board Meeting may be viewed via
livestream at <http://idahoptv.org/insession/>**